

**Dated: 15-10-2019**

To,  
Listing Department  
National Stock Exchange of India Ltd.  
Exchange Plaza, 5th Floor  
Plot No. C/1, G Block,  
Bandra-Kurla Complex  
Bandra (East), Mumbai 400051

**NSE Symbol : MHHL**

**Subject: Compliance Certificate as per Regulation 7(3) of SEBI (LODR) Regulations, 2015**

Dear Sir/Madam,

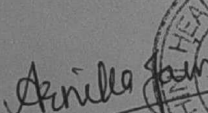

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we are enclosing herewith Compliance Certificate signed by our RTA and Compliance Officer of the company with regard to maintenance of all activities in relation to both the physical and electronic share transfer facility.

You are requested to kindly take the enclosed certificate on your record.

Thanking You

Yours Faithfully

**For MOHINI HEALTH & HYGIENE LIMITED**

  
  
**Arnika Jain**  
Company Secretary and Compliance Officer

**Encl: Certificate under Regulation 7(3) of SEBI (LODR) Regulations, 2015**





Date: October 15, 2019

To,  
The Manager-Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, 5th Floor,  
Plot No. C/1, G Block,  
Bandra Kurla Complex  
Bandra (East), Mumbai - 400051.

NSE Symbol: MHHL

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half year ended 30th September, 2019

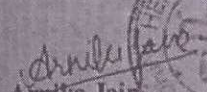
Dear Sir/Madam,

This is to certify that all the activities in relation to both Physical and Electronic Shares Transfer facility have been maintained by Link Intime India Private Limited, Mumbai (Category I - Registrar, registered with SEBI having registration number INR000004058), the Registrar and Share Transfer Agent of Mohini Health & Hygiene Limited for the half year ended 30th September, 2019.

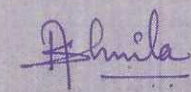
Thanking you.

Yours faithfully,

For Mohini Health & Hygiene Limited

  
Anika Jain  
Company Secretary

For Link Intime India Private Limited

  
Authorised Signatory



CIN NO. L17300MP2009PLC022058

Manufacturing Unit & Registered Office: Plot No. 109, Sector 3, Industrial Area, Pithampur, Dist. Dhar - 454 774 (M.P.) INDIA

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